## LAP7 Rec'd PCT/PTO 08 MAY 2005

By Express Mail # EV809572210US

FORM PTO-1390 (REV02-2005) U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

TRANSMITTAL LETTER TO THE UNITED STATES
DESIGNATED/ELECTED OFFICE (DO/EO/US) CONCERNING A
SUBMISSION UNDER 35 U.S.C. 371

ATTY. DOCKET #: 5284-69PUS

U.S. APPLICATION NO.

10/5/8/755

INTERNATIONAL APPLICATION NO.

PCT/FR2004/002734

INTERNATIONAL FILING DATE

22 October 2004

6 November 2003

TITLE OF INVENTION

Method for the Automatic Control of Fraud in an Electronic Transaction System

APPLICANT(S) FOR DO/EO/US

#### **Fabrice CLERC**

Applicant herewith submits to the United States Designated/Elected Office (DO/EO/US) the following items and other information:

- 1. [x] This is a FIRST submission of items concerning a filing under 35 U.S.C. 371.
- 2. [] This is a SECOND or SUBSEQUENT submission of items concerning a filing under 35 U.S.C. 371
- 3. [x] This express request to begin national examination procedures (35 U.S.C. 371(f)) at any time rather than delay examination until the expiration of the applicable time limit set in 35 U.S.C. 371(b) and PCT Articles 22 and 39(1).
- 4. [x] The US has been elected (Article 31).
- 5. [x] A copy of the International Application as filed (35 U.S.C. 371(c)(2))
  - a. [] is attached hereto (required only if not communicated by the International Bureau).
  - b.[x] has been transmitted by the International Bureau.
  - c.[] is not required, as the application was filed in the United States Receiving Office (RO/US)
- 6. [x] An English language translation of the International Application as filed (35 U.S.C. 371(c)(2)).
  - a. [x] is attached hereto.
  - b.[] has been previously submitted under 35 U.S.C. 154(d)(4).
- 7. [] Amendments to the claims of the International Application under PCT Article 19 (35 U.S.C. 371(c)(3))
  - a. [] are attached hereto (required only if not communicated by the International Bureau).
  - b.[] have been transmitted by the International Bureau.
  - c.[] have not been made; however, the time limit for making such amendments has NOT expired.
  - d.[] have not been made and will not be made.
- 8. [] An English language translation of the amendments to the claims under PCT Article 19 (35 U.S.C. 371(c)(3)).
- 9. [] An oath or declaration of the inventor(s) (35 U.S.C. 371(c)(4)).
- 10.[] A translation of the annexes to the International Preliminary Examination Report under PCT Article 36 (35 U.S.C. 371(c)(5)).

### Items 11. to 20. Below concern other document(s) or information included:

- 11.[x] An Information Disclosure Statement under 37 CFR 1.97 and 1.98.
- 12.[] An assignment document for recording. A separate cover sheet in compliance with 37 CFR 3.28 and 3.31 is included.
- 13.[x]A preliminary amendment.
- 14.[] An Application Data Sheet under 37 CFR 1.76.
- 15.[] A substitute specification.
- 16.[] A power of attorney and/or address letter.
- 17.[] A computer-readable form of the sequence listing in accordance with PCT Rule 13ter.2 and 37 CFR 1.821-1.825
- 18.[] A second copy of the published International Application under 35 U.S.C. 154(d)(4).
- 19.[] A second copy of the English language translation of the International Application under 35 U.S.C. 154(d)(4).
- 20.[x]Other items or information: (specify): Cover page of published PCT application, PCT/IB/304, PCT/IB/308, Int'l Search Report, Request for Publication of Assignment Information

Form PTO-1390 (REV 10-94)

# IAP20Rec'dPCT/PTO 08 MAY 2006

By Express Mail # EV809572210US

The following fees are submitted:  22. [x] Basic National Fee (37 CFR 1.492(a)(1)-(5))  300  \$ 300  \$ 300  [x] Examination Fee  If International preliminary examination report is prepared by USPTO and all claims satisfy the provisions of PCT article 33(1)-(4)  30. [x] Observable of the provisions of PCT article 33(1)-(4)  30. [x] Search Fee  If International preliminary examination report is prepared by USPTO and all claims satisfy the provisions of PCT article 33(1)-(4)  30. [x] Search Fee  If International preliminary examination report is prepared by USPTO and all claims satisfy the provisions of PCT article 33(1)-(4)  Search fee (37 CFR 1.445(a)(2)) has been paid on the International application to the USPTO as an International Search Report prepared and provided to the Office or previously provided to the office  All other situations  Send Fee Terman Search Report prepared and provided to the Office or previously provided to the office  All other situations  ENTER APPROPRIATE BASIC FEE AMOUNT (total of 21, 22 and 23) = \$  [J] Application Fee for specification and drawing filed in paper over 100 sheets (excluding sequence listing or computer program listing filed in electronic medium). The fee is \$250 for each additional 50 sheets of paper or fraction thereof  Total Sheets  Extra Sheets  Number of additional 50 or fraction thereof  Total Sheets  Extra Sheets  Number of additional 50 or fraction thereof  Total Sheets  Surcharge of \$130.00 for furnishing the oath or declaration later than 30 months from the searliest claimed priority date (37 CFR 1.492(h)).  Claims  Number Filed  Number Extra  RATE  Total Claims  10 - 20 = 0 x \$50.00 \$  Independent Claims  2 - 3 = 0 x \$200.00 \$  Multiple dependent claims; (if applicable) + \$350.00 \$  Multiple dependent claims; (if applicable) + \$350.00 \$  For Extra Country date (37 CFR 1.492(h)).  TOTAL FABOVE CALCULATIONS - \$  900  For For recording the enclosed assignment (37 CFR 1.21(h)). The assignment must be accompanied by the appropriate cover sheet (37 CFR 3.28, 3.31)	U.S. APPLICATION NO. (If known, see 37 C.F.R. 1.5)  INTERNATIONAL APPLICATION NO.								A7	ATTORNEY'S DOCKET NUMBER	
22.   x  Basic National Fee (37 CFR 1.492(a)(1)-(5))   \$300   \$   \$300   \$   \$   \$   \$   \$   \$   \$   \$   \$	10/5/8/55 PCT/FR2004/002734									5284-69PUS	
Reamination Fee   Hinternational preliminary examination report is prepared by USPTO and all claims satisfy the provisions of PCT article 33(1)-(4)	The following f	ees are sul	bmitte	d:							
If International preliminary examination report is prepared by USPTO and all claims satisfy the provisions of PCT article 33(1)-(4)  S1 All other situations  S200  23. Is Search Fee If International preliminary examination report is prepared by USPTO and all claims satisfy the provisions of PCT article 33(1)-(4)  S0 Search fee (37 CFR 1.445(a)(2)) has been paid on the International application to the USPTO as an International Searching Authority International Search Report prepared and provided to the Office or previously provided to the office All other situations  ENTER APPROPRIATE BASIC FEE AMOUNT (total of 21, 22 and 23) =  [] Application Fee for specification and drawing filed in paper over 100 sheets (excluding sequence listing or computer program listing filed in electronic medium). The fee is \$250 for each additional 50 sheets of paper or fraction thereof.  Total Sheets  Extra Sheets  Number of additional 50 or fraction thereof.  Total Sheets  Extra Sheets  Number of additional 50 or fraction thereof.  Total Sheets  Surcharge of \$130.00 for furnishing the oath or declaration later than 30 months from the earliest claimed priority date (37 CFR 1.492(h)).  Claims  Number Filed  Number Extra  Number Barta  Total Claims  10 - 20 = 0 x \$50.00 \$  Multiple dependent claim(s) (if applicable) + \$360.00 \$  Multiple dependent claim(s) (if applicable) + \$360.00 \$  SUBTOTAL OF ABOVE CALCULATIONS = \$900  [] Applicant claims small entity status. Sec 37 CFR 1.27. Fees above are reduced by ½.  SUBTOTAL = \$900  Processing fee of \$130.00 for furnishing the English translation later than 30 months from the earliest claimed priority date (37 CFR 1.492(i)).  TOTAL OF ABOVE CALCULATIONS = \$900  [] Applicant claims small entity status. Sec 37 CFR 1.21(h)). The assignment must be accompanied by the appropriate cover sheet (37 CFR 1.32, 3.3.31). \$40.00 per property + \$100 CPT 1.400	22. [x] Basic National Fee (37 CFR 1.492(a)(1)-(5)) \$300									300	
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23. [x] Search Fee  If International preliminary examination report is prepared by USPTO and all claims satisfy the provisions of PCT article 33(1)-(4)  Search fee (37 CFR 1.445(a)(2)) has been paid on the International application to the USPTO as an International Searching Authority International Search Report prepared and provided to the Office or previously provided to the office All other situations  ENTER APPROPRIATE BASIC FEE AMOUNT (total of 21, 22 and 23) = \$  [] Application Fee for specification and drawing filed in paper over 100 sheets (excluding sequence listing or computer program listing filed in electronic medium). The fee is \$250 for each additional 50 sheets of paper or fraction thereof.  Total Sheets  Extra Sheets  Number of additional 50 or fraction thereof RATE (round up to a whole number)  **100 = **/50 = **  Surcharge of \$130.00 for furnishing the oath or declaration later than 30 months from the carriest claimed priority date (37 CFR 1.492(h)).  Claims  Number Filed Number Extra RATE  Total Claims  10 - 20 = 0											
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Provided to the office All other situations  STORE APPROPRIATE BASIC FEE AMOUNT (total of 21, 22 and 23) = \$  [] Application Fee for specification and drawing filed in paper over 100 sheets (excluding sequence listing or computer program listing filed in electronic medium). The fee is \$250 for each additional 50 sheets of paper or fraction thereof.  Total Sheets   Extra Sheets   Number of additional 50 or fraction thereof (round up to a whole number)  -100 =   /50 =   x \$250   \$  Surcharge of \$130.00 for furnishing the oath or declaration later than 30 months from the sarliest claimed priority date (37 CFR 1.492(h)).  Claims   Number Filed   Number Extra   RATE    Total Claims   10 - 20 = 0   x \$50.00   \$  Independent Claims   2 - 3 = 0   x \$200.00   \$  Multiple dependent claim(s) (if applicable)   + \$360.00   \$  Multiple dependent claim(s) (if applicable)   + \$360.00   \$  [] Applicant claims small entity status. See 37 CFR 1.27. Fees above are reduced by ½. \$  SUBTOTAL = \$ 900  Processing fee of \$130.00 for furnishing the English translation later than 30 months from the carliest claimed priority date (37 CFR 1.492(i)). +  TOTAL NATIONAL FEE = \$ 900  Fee for recording the enclosed assignment (37 CFR 1.21(h)). The assignment must be accompanied by the appropriate cover sheet (37 CFR 3.28, 3.31). \$40.00 per property   +  TOTAL FEES ENCLOSED   \$900  Amount to be refunded:   \$  a. [x]A check in the amount of \$ 900 to cover the above fees is enclosed.  b. [] Please charge my Deposit Account No. 03-2412 in the amount of \$ _ to cover the above fees. A duplicate copy of this sheet is enclosed.  c. [x]The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 03-2412. A duplicate copy of this sheet is enclosed.  NOTE: Where an appropriate time limit under 37 CFR 1.495 has not been met, a petition to revive (37 CFR 1.137(a) or (b)) must be filed and granted to restore the application to pending status.  SEND ALL CORRESPONDENCE TO: Thomas La											
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Surcharge of \$130.00 for furnishing the oath or declaration later than 30 months from the earliest claimed priority date (37 CFR 1.492(h)).  Claims Number Filed Number Extra RATE  Total Claims 10 - 20 = 0 x \$ 50.00 \$  Independent Claims 2 - 3 = 0 x \$200.00 \$  Multiple dependent claim(s) (if applicable) + \$360.00 \$  Multiple dependent claim(s) (if applicable) + \$360.00 \$  TOTAL OF ABOVE CALCULATIONS = \$900  [] Applicant claims small entity status. See 37 CFR 1.27. Fees above are reduced by ½.  SUBTOTAL = \$900  Processing fee of \$130.00 for furnishing the English translation later than 30 months from the earliest claimed priority date (37 CFR 1.492(i)). +  TOTAL NATIONAL FEE = \$900  Fee for recording the enclosed assignment (37 CFR 3.28, 3.31). \$40.00 per property +  TOTAL FEES ENCLOSED \$900  Amount to be refunded: \$  Amount to be charged: \$  a. [x]A check in the amount of \$900 to cover the above fees is enclosed.  b. [] Please charge my Deposit Account No. 03-2412 in the amount of \$ to cover the above fees. A duplicate copy of this sheet is enclosed.  c. [x] The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 03-2412. A duplicate copy of this sheet is enclosed.  NOTE: Where an appropriate time limit under 37 CFR 1.495 has not been met, a petition to revive (37 CFR 1.37(a) or (b)) must be filed and granted to restore the application to pending status.  SEND ALL CORRESPONDENCE TO: Thomas Langer Registration Number: 71,264 May 8, 2006	Total Sheets	Extra Sh	extra Sheets Number of additional 50 or fraction thereof RATE								
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Independent Claims  2 - 3 = 0 x \$200.00 \$  Multiple dependent claim(s) (if applicable) +\$360.00 \$  TOTAL OF ABOVE CALCULATIONS = \$ 900  [] Applicant claims small entity status. Sec 37 CFR 1.27. Fees above are reduced by ½.  SUBTOTAL = \$ 900  Processing fee of \$130.00 for furnishing the English translation later than 30 months from the earliest claimed priority date (37 CFR 1.492(i)). +  TOTAL NATIONAL FEE = \$ 900  Fee for recording the enclosed assignment (37 CFR 1.21(h)). The assignment must be accompanied by the appropriate cover sheet (37 CFR 3.28, 3.31). \$40.00 per property +  TOTAL FEES ENCLOSED \$900  Amount to be refunded: \$ Amount to be charged: \$  a. [x] A check in the amount of \$ 900 to cover the above fees is enclosed.  b. [] Please charge my Deposit Account No. 03-2412 in the amount of \$	Claims Number Filed Number Extra RATE									r · ·	
Multiple dependent claim(s) (if applicable) +\$360.00 \$  TOTAL OF ABOVE CALCULATIONS = \$ 900  [] Applicant claims small entity status. See 37 CFR 1.27. Fees above are reduced by ½. \$  SUBTOTAL = \$ 900  Processing fee of \$130.00 for furnishing the English translation later than 30 months from the earliest claimed priority date (37 CFR 1.492(i)). +  TOTAL NATIONAL FEE = \$ 900  Fee for recording the enclosed assignment (37 CFR 1.21(h)). The assignment must be accompanied by the appropriate cover sheet (37 CFR 3.28, 3.31). \$40.00 per property +  TOTAL FEES ENCLOSED \$900  Amount to be refunded: \$  Amount to be charged: \$  a. [x] A check in the amount of \$ 900 to cover the above fees is enclosed. b. [] Please charge my Deposit Account No. 03-2412 in the amount of \$ to cover the above fees. A duplicate copy of this sheet is enclosed. c. [x] The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 03-2412. A duplicate copy of this sheet is enclosed.  NOTE: Where an appropriate time limit under 37 CFR 1.495 has not been met, a petition to revive (37 CFR 1.137(a) or (b)) must be filed and granted to restore the application to pending status.  SEND ALL CORRESPONDENCE TO:  Thomas Langer Cohen, Pontani, Lieberman & Pavane  551 Fifth Avenue, Suite 1210  Registration Number: 27,264 May 8, 2006	Total Claims			10 - 20 =			x \$ 50.00	0	\$		
TOTAL OF ABOVE CALCULATIONS = \$ 900	Independent Claims			2 - 3 =	0		x \$200.00		\$		
[] Applicant claims small entity status. See 37 CFR 1.27. Fees above are reduced by ½.  SUBTOTAL = \$ 900  Processing fee of \$130.00 for furnishing the English translation later than 30 months from the earliest claimed priority date (37 CFR 1.492(i)). +  TOTAL NATIONAL FEE = \$ 900  Fee for recording the enclosed assignment (37 CFR 1.21(h)). The assignment must be accompanied by the appropriate cover sheet (37 CFR 3.28, 3.31). \$40.00 per property + TOTAL FEES ENCLOSED \$900  Amount to be refunded: \$ Amount to be charged: \$  a. [x] A check in the amount of \$ 900 to cover the above fees is enclosed. b. [] Please charge my Deposit Account No. 03-2412 in the amount of \$ to cover the above fees. A duplicate copy of this sheet is enclosed. c. [x] The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 03-2412. A duplicate copy of this sheet is enclosed.  NOTE: Where an appropriate time limit under 37 CFR 1.495 has not been met, a petition to revive (37 CFR 1.137(a) or (b)) must be filed and granted to restore the application to pending status.  SEND ALL CORRESPONDENCE TO: Thomas Langer Cohen, Pontani, Lieberman & Pavane  551 Fifth Avenue, Suite 1210  Registration Number: 27,264 May 8, 2006	Multiple dependent claim(s) (if applicable) + \$360.00										
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# IAP20 Rec'd PCTIPTO 08 MAY 2006

Attorney Docket # 5284-69PUS

### IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re National Phase PCT Application of

Fabrice CLERC et al.

International Application No.: PCT/FR2004/002734

International Filing Date:

October 22, 2004

For:

Method for the Automatic Control of Fraud in an

**Electronic Transaction System** 

### REQUEST FOR PUBLICATION OF ASSIGNMENT INFORMATION

Mail Stop PCT Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

SIR:

It is requested that the following assignment information be published as part of the

18 month publication of the present application:

France Telecom 6, place d'Alleray 75015 Paris, France

Respectfully submitted, COHEN, PONTANI, LIEBERMAN & PAVANE

By:

Thomas Langer

Reg. No. 27,264

551 Fifth Avenue, Suite 1210

New York, N.Y. 10176

(212) 687-2770